



Joint Policy Committee

Friday, January 19, 2007
10:00 a.m. to 12:00 Noon
MetroCenter Auditorium
101 Eighth Street, Oakland

AGENDA

1. Call to Order

2. CONSENT CALENDAR

2.1 Approval of Joint Policy Committee Meeting Minutes of November 17, 2006 Action

2.2 Proposed Amendments to Smart-Growth Policies Action
This item was discussed in September and November, but action was deferred in November as a quorum was not present during the part of the meeting at which this item was considered. The recommendations include Committee suggestions from the two previous meetings.

2.3 JPC Composition and Size Action
The San Francisco Bay Conservation and Development Commission (BCDC) has requested membership on the Joint Policy Committee. The staff memo recommends that staff report back on legislative and Committee size and composition options in March.

Unless there is a request by a Committee member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

3. 2007 FOCUS Program Action
Staff is seeking JPC concurrence with the 2007 *Focusing our Vision (FOCUS)* program and process.

4. FOCUS Incentives: Legislation and Regional Transportation Plan (RTP) Action
Legislation is required to activate the infill incentives contained in the bond propositions approved by the voters in November. The staff memo recommends principles to guide legislative advocacy. The memo also alerts the Committee to the incentive potential in the next Regional Transportation Plan (RTP)

5. Climate Change Strategy Discussion
Staff will provide a status report on the JPC's program to address

climate-change issues. Included will be a presentation of possible transportation measures.

6. Public Comment

7. Adjournment

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon
Friday, March 16, 2006
MetroCenter Auditorium
101 Eighth Street, Oakland

The JPC may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.